



City Council Meeting Agenda

5:30 p.m.
January 10, 2008
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Consider an Ordinance approving the 2007 city tax roll as submitted by the Tax Assessor-Collector for Gregg County – Angela Coen, Director of Finance.
- B. Consider a Resolution accepting the 2006 Water & Wastewater System Improvements and authorizing final payment in the amount of \$54,631.50 to Earle Boothe Concrete, Inc. of Henderson, Texas – Keith Bonds, Director of Public Works.
- C. Consider a Resolution authorizing and directing the City Manager to negotiate and execute an agreement by and between the City of Longview and Tryon Road Special Utility District for the treatment of wastewater for said District – Keith Bonds, Director of Public Works.

VI. ACTION ITEMS

- A. Consider a Resolution approving a request from the Parks and Recreation Advisory Board to rename "Spring Hill Community Park" as the "Spring Hill Leaders' Core Park" – Laura Hill, Director of Community Services.
- B. Consider a Resolution authorizing the City Manager or the City Manager's designee to enter into agreement in the amount of \$144,958.72 with CXT Incorporated of Spokane, Washington, for the purchase of two pre-cast concrete restrooms via the Texas Multiple Award Schedule Program – Keith Bonds, Director of Public Works.

VII. COUNCIL COMMUNITY ANNOUNCEMENTS

VIII. EXECUTIVE SESSION ITEMS

- A. Deliberations regarding Real Property — Under TEXAS GOVERNMENT CODE Section 551.072.

Consideration of the purchase and value of real property for the location of a fire station.

- B. Deliberations Regarding Economic Development Negotiations – Under Texas Government Code Section 551.087.

Consider and discuss economic development negotiations and incentives related to a proposed industrial agreement between the city and Neiman Marcus and discuss or deliberate commercial or financial information received from Neiman Marcus.

IX. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080